MEETING OF: MEETING DATE: MEETING LOCATION:		The Housing Authority of the County of DeKalb Board of Commissioners Tuesday, April 16, 2019 at 2:30 PM					
							310 N 6 th Street DeKalb IL, 60115 815.758.2692 www.dekcohousing.com
					AGEND	A	
I.	Roll Call:	Start Time:					
	□ Adjegan	☐ Bemis	□ Cada	□ Smith	□ Wahlstrom		
	☐ Perkins	☐ Sauter	□ Bright	☐ Horning			
II.	Commissione	rs for up to three		subject within to	Housing Authority he jurisdiction of the he commission.]		
III.	Approval of (i)	f the Agenda (ii)					
IV.	Approval of (i)	of the Minutes of the Meeting Held: March 18, 2019 (ii)					
V.	Approval of (i)	the Bills & Payrolls (ii)					
VI.	Financial Re	ancial Report					
VII.	Report of the Executive Director a) Legal Report b) General						
VIII.	Resolution (s	20-01 FY19 SEMAP Certification 20-02 Procurement Policy Update 20-03 Adoption of Financial Management Handbook					
IX.	Annual Meet	 a) Motion and second to open Annual Meeting b) Public Comment c) Roll call d) Review of Commissioner attendance records e) Remaining terms of appointment f) Nominations and election of officers g) Motion and second to close 					
X.	New Busines	s:					

End Time:

Adjournment

XI.

MEETING OF: The Housing Authority of the County of DeKalb

Board of Commissioners

MEETING DATE: Tuesday, April 16, 2019 at 2:30 PM

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AGENDA

(i) (ii)